

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,¹

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

AFFIDAVIT OF SERVICE

I, Thomas Evangelista, depose and say that I am employed by Kroll Restructuring Administration LLC (“Kroll”)², the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

At my direction and under my supervision, employees of Kroll caused Notices of Defective Transfer of Claim, to be served via First Class Mail on the date and upon the Transferor and Transferee, as set forth on the Defective Transfer Service List attached hereto as **Exhibit A**.

¹ The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

² On March 29, 2022, Prime Clerk LLC changed its name to Kroll Restructuring Administration LLC.

Dated: April 1, 2024

/s/ Thomas Evangelista
Thomas Evangelista

State of New York
County of New York

Subscribed and sworn to (or affirmed) before me on April 1, 2024, by Thomas Evangelista,
proved to me on the bases of satisfactory evidence to be the person who appeared before me.

/s/ OLEG BITMAN
Notary Public, State of New York
No. 01BI6339574
Qualified in Queens County
Commission Expires April 4, 2024

Exhibit A

Exhibit A
Defective Transfer Service List
Served via First Class Mail on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
1979	Name on File Address on File	BCP IV LLC Attn: Tim Babich 800 Miramonte Drive Suite 380 Santa Barbara, CA 93109	January 19, 2024
2671	Name on File Address on File	Ceratosaurus Investors, LLC Attn: Michael Linn One Maritime Plaza, Suite 2100 San Francisco, CA 94111	January 19, 2024
2675	Name on File Address on File	Acquisen, LLC Attn: General Counsel PO Box 935190 Dubai United Arab Emirates	January 19, 2024
2710	Name on File Address on File	Phoenix Digital LLC Attn: Tian Zeng 42 W 33rd St., 27B New York, NY 10001	January 5, 2024
3383	Name on File Address on File	Arceau 507 II LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey, GU24 8BD United Kingdom	January 5, 2024

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Docket #	Transferor	Transferee	Date of Service
3629	Name on File Address on File	Phoenix Digital LLC Attn: Tian Zeng 42 W 33rd St., 27B New York, NY 10001	January 5, 2024
3630	Name on File Address on File	Phoenix Digital LLC Attn: Tian Zeng 42 W 33rd St., 27B New York, NY 10001	January 5, 2024
3649	Name on File Address on File	Lavanda Sands, L.L.C. c/o Crowell & Moring LLP Attn: Timothy Lin 590 Madison Avenue New York, NY 10022	January 5, 2024
3652	Name on File Address on File	Hudson Bay Claim Fund LLC c/o Hudson Bay Capital Management LP Attn: Matthew Weinstein and Chad Flick 28 Havemeyer Place, 2nd Floor Greenwich, CT 06830	January 19, 2024

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Docket #	Transferor	Transferee	Date of Service
3653	Name on File Address on File	Hudson Bay Claim Fund LLC c/o Hudson Bay Capital Management LP Attn: Matthew Weinstein and Chad Flick 28 Havemeyer Place, 2nd Floor Greenwich, CT 06830	January 26, 2024
3678	Name on File Address on File	Federico Natali Attn: Federico Natali P.O. Box Number: 75719 Dubai United Arab Emirates	January 5, 2024
3705	Name on File Address on File	Phoenix Digital LLC Attn: Tian Zeng 42 W 33rd St., 27B New York, NY 10001	January 5, 2024
3740	Name on File Address on File	Nexus Participation Vehicle III LLC Attn: Tim Babich 8000 Miramonte Drive Suite 380 Santa Barbara, CA 93109	January 5, 2024

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Docket #	Transferor	Transferee	Date of Service
3742	Name on File Address on File	Olympus Peak Trade Claims Opportunities Fund I Non-ECI Master LP c/o Olympus Peak Asset Management Attn: Leah Silverman 177 West Putnam Ave. Suite 2622-S1 Greenwich, CT 06831	January 5, 2024
3760	Name on File Address on File	Phoenix Digital LLC Attn: Tian Zeng 42 W 33rd St., 27B New York, NY 10001	January 5, 2024
3761	Name on File Address on File	Phoenix Digital LLC Attn: Tian Zeng 42 W 33rd St., 27B New York, NY 10001	January 5, 2024
3791	Name on File Address on File	Advanced Legal P.C. Attn: Woong Kyu Sung 258 Steilen Avenue Ridgewood, NJ 07450	January 5, 2024

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Docket #	Transferor	Transferee	Date of Service
3792	Name on File Address on File	Advanced Legal P.C. Attn: Woong Kyu Sung 258 Steilen Avenue Ridgewood, NJ 07450	January 5, 2024
3976	Name on File Address on File	Olympus Peak Trade Claims Opportunities Fund I Non-ECI Master LP c/o Olympus Peak Asset Management Attn: Leah Silverman 177 West Putnam Ave. Suite 2622-S1 Greenwich, CT 06831	January 5, 2024
4006	Name on File Address on File	Oaktree Value Opportunities Fund Holdings, L.P. Attn: Colin McLafferty 1301 Avenue of the Americas 34th Floor New York, NY 10019	January 26, 2024
4013	Name on File Address on File	Contrarian Funds, LLC Attn: Alpa Jimenez 411 West Putnam Ave., Suite 425 Greenwich, CT 06830	January 5, 2024

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Docket #	Transferor	Transferee	Date of Service
4014	Name on File Address on File	Contrarian Funds, LLC Attn: Alpa Jimenez 411 West Putnam Ave., Suite 425 Greenwich, CT 06830	January 5, 2024
4045	Name on File Address on File	117 Partners LLC Attn: Thomas Braziel 5 Greyhen Lane Savannah, GA 31411	January 12, 2024
4066	Name on File Address on File	Canyon Distressed Opportunity Master Fund III, L.P Attn: James Pagnam 2000 Avenue of the Stars 11th Floor Los Angeles, CA 90067	January 12, 2024
4067	Name on File Address on File	Canyon NZ-DOF Investing, L.P. Attn: James Pagnam 2000 Avenue of the Stars 11th Floor Los Angeles, CA 90067	January 12, 2024

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Docket #	Transferor	Transferee	Date of Service
4089	Name on File Address on File	Phoenix Digital LLC Attn: Tian Zeng 42 W 33rd St., 27B New York, NY 10001	January 12, 2024
4090	Name on File Address on File	Phoenix Digital LLC Attn: Tian Zeng 42 W 33rd St., 27B New York, NY 10001	January 12, 2024
4096	Name on File Address on File	Olympus Peak Trade Claims Opportunities Fund I Non-ECI Master LP c/o Olympus Peak Asset Management Attn: Leah Silverman 177 West Putnam Ave. Suite 2622-S1 Greenwich, CT 06831	January 19, 2024
4099	Name on File Address on File	Lavanda Sands, L.L.C. c/o Crowell & Moring LLP Attn: Timothy Lin 590 Madison Avenue New York, NY 10022	January 12, 2024

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Docket #	Transferor	Transferee	Date of Service
4103	Name on File Address on File	Oaktree Value Opportunities Fund Holdings, L.P. Attn: Colin McLafferty 1301 Avenue of the Americas 34th Floor New York, NY 10019	January 19, 2024
4120	Name on File Address on File	Ceratosaurus Investors, LLC Attn: Michael Linn One Maritime Plaza, Suite 2100 San Francisco, CA 94111	January 12, 2024
4140	Name on File Address on File	Contrarian Funds, LLC Attn: Trade Claims Group 411 West Putnam Ave., Suite 425 Greenwich, CT 06830	January 5, 2024
4142	Name on File Address on File	Contrarian Funds, LLC Attn: Trade Claims Group 411 West Putnam Ave., Suite 425 Greenwich, CT 06830	January 12, 2024

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Docket #	Transferor	Transferee	Date of Service
4144	Name on File Address on File	Contrarian Funds, LLC Attn: Keith McCormack 411 West Putnam Ave., Suite 425 Greenwich, CT 06830	January 5, 2024
4183	Name on File Address on File	117 Partners Ltd. Attn: Thomas Braziel 5 Greyhen Lane Savannah, GA 31411	January 12, 2024
4184	Name on File Address on File	117 Partners Ltd. Attn: Thomas Braziel 6.20 World Trade Center 6 Bayside Road GX11 1AA Gibraltar	January 12, 2024
4186	Name on File Address on File	117 Partners Ltd. Attn: Thomas Braziel 5 Greyhen Lane Savannah, GA 31411	January 12, 2024
4189	Name on File Address on File	Wireless Mouse I, LLC Attn: Lington Sun 2120 University Avenue Berkeley, CA 94704	January 5, 2024

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Docket #	Transferor	Transferee	Date of Service
4210	Name on File Address on File	Chua Soon Guan Block 134 Bedok Reservoir Road #07-1237 470134 Singapore	January 5, 2024
4225	Name on File Address on File	Svalbard Holdings Limited Attestor Value Master Fund LP c/o Attestor Limited Attn: Steve Gillies 7 Seymour Street London, W1H 7JW United Kingdom	January 19, 2024
4226	Name on File Address on File	Svalbard Holdings Limited Attestor Value Master Fund LP c/o Attestor Limited Attn: Steve Gillies 7 Seymour Street London, W1H 7JW United Kingdom	January 19, 2024
4308	Name on File Address on File	DCP Master Investments XV LLC c/o Diameter Capital Partners, LP Attn: General Counsel 55 Hudson Yards, Suite 29B New York, NY 10001	January 19, 2024

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Docket #	Transferor	Transferee	Date of Service
4330	Name on File Address on File	Fulcrum Credit Partners LLC Attn: Amelia Harris 111 Congress Avenue, Suite 2550 Austin, TX 78701-4044	January 19, 2024
4331	Name on File Address on File	Fulcrum Credit Partners LLC 111 Congress Avenue Suite 2550 Austin, TX 78701-4044	January 19, 2024
4440	Name on File Address on File	Phoenix Digital LLC Attn: Tian Zeng 42 W 33rd St., 27B New York, NY 10001	January 5, 2024
4446	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4452	Name on File Address on File	Svalbard Holdings Limited Attestor Value Master Fund LP c/o Attestor Limited Attn: Steve Gillies 7 Seymour Street London, W1H 7JW United Kingdom	January 19, 2024

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Docket #	Transferor	Transferee	Date of Service
4453	Name on File Address on File	Svalbard Holdings Limited Attestor Value Master Fund LP c/o Attestor Limited Attn: Steve Gillies 7 Seymour Street London, W1H 7JW United Kingdom	January 19, 2024
4456	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4457	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4458	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4459	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024

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Docket #	Transferor	Transferee	Date of Service
4461	Name on File Address on File	Hudson Bay Claim Fund LLC c/o Hudson Bay Capital Management LP Attn: Matthew Weinstein and Chad Flick 28 Havemeyer Place, 2nd Floor Greenwich, CT 06830	January 19, 2024
4505	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4518	Name on File Address on File	Third Web Capital Management, LLC Attn: Brett Lyons 920 Incline Way, Suite 2D Incline Village, NV 89451	January 26, 2024
4519	Name on File Address on File	Third Web Capital Management, LLC Attn: Brett Lyons 920 Incline Way, Suite 2D Incline Village, NV 89451	January 26, 2024

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Docket #	Transferor	Transferee	Date of Service
4520	Name on File Address on File	Third Web Capital Management, LLC Attn: Brett Lyons 920 Incline Way, Suite 2D Incline Village, NV 89451	January 26, 2024
4521	Name on File Address on File	Svalbard Holdings Limited Attestor Value Master Fund LP c/o Attestor Limited Attn: Steve Gillies 7 Seymour Street London, W1H 7JW United Kingdom	January 26, 2024
4578	Name on File Address on File	Fulcrum Credit Partners LLC Attn: Amelia Harris 111 Congress Avenue, Suite 2550 Austin, TX 78701-4044	January 19, 2024
4579	Name on File Address on File	Fulcrum Credit Partners LLC Attn: Amelia Harris 111 Congress Avenue, Suite 2550 Austin, TX 78701-4044	January 19, 2024

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Docket #	Transferor	Transferee	Date of Service
4631	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4632	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4633	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4634	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4635	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024

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Docket #	Transferor	Transferee	Date of Service
4642	Name on File Address on File	Arceau 507 II LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	January 26, 2024
4665	Name on File Address on File	Ceratosaurus Investors, L.L.C. c/o Farallon Capital Management, L.L.C. Attn: Michael Linn One Maritime Plaza, Suite 2100 San Francisco, CA 94111	January 5, 2024
4671	Name on File Address on File	Svalbard Holdings Limited Attestor Value Master Fund LP c/o Attestor Limited Attn: Steve Gillies 7 Seymour Street London, W1H 7JW United Kingdom	January 26, 2024
4672	Name on File Address on File	FC Cayman A, L.L.C. c/o Willkie Farr & Gallagher LLP Attn: Joseph G. Minias, Esq. 787 Seventh Avenue New York, New York 10019	January 26, 2024

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Docket #	Transferor	Transferee	Date of Service
4673	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4676	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4677	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4697	Name on File Address on File	Fire Bouvardia, L.L.C. c/o Crowell & Moring LLP Attn: Timothy Lin 389 9th Ave, 44th Floor New York, NY 10001	January 12, 2024
4699	Name on File Address on File	Boway Holdings, LLC Attn: Colin McLafferty 1301 Avenue of the Americas 34th Floor New York, NY 10019	January 26, 2024

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Docket #	Transferor	Transferee	Date of Service
4722	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4725	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4727	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4728	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024
4731	Name on File Address on File	Wireless Mouse I, LLC Attn: Lingtong Sun 2120 University Avenue Berkeley, CA 94704	January 26, 2024

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Docket #	Transferor	Transferee	Date of Service
4747	Name on File Address on File	Oroboros FTX I LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham lakes Woking, Surrey GU24 8BD United Kingdom	January 12, 2024
4865	Name on File Address on File	Boway Holdings, LLC Attn: Colin McLafferty 1301 Avenue of the Americas 34th Floor New York, NY 10019	January 19, 2024
4867	Name on File Address on File	Canyon Distressed Opportunity Master Fund III, L.P Attn: James Pagnam, Legal 2000 Avenue of the Stars 11th Floor Los Angeles, CA 90067	January 26, 2024
4868	Name on File Address on File	Canyon Distressed TX (A) LLC Attn: James Pagnam, Legal 2000 Avenue of the Stars 11th Floor Los Angeles, CA 90067	January 26, 2024

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Docket #	Transferor	Transferee	Date of Service
4869	Name on File Address on File	Canyon Distressed TX (B) LLC Attn: James Pagnam, Legal 2000 Avenue of the Stars 11th Floor Los Angeles, CA 90067	January 26, 2024
4870	Name on File Address on File	Canyon NZ-DOF Investing, L.P. Attn: James Pagnam, Legal 2000 Avenue of the Stars 11th Floor Los Angeles, CA 90067	January 26, 2024
4871	Name on File Address on File	The Canyon Value Realization Master Fund, L.P. Attn: James Pagnam, Legal 2000 Avenue of the Stars 11th Floor Los Angeles, CA 90067	January 26, 2024
4918	Name on File Address on File	Ceratosaurus Investors, L.L.C. c/o Farallon Capital Management, L.L.C. Attn: Michael Linn One Maritime Plaza, Suite 2100 San Francisco, CA 94111	January 26, 2024